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**天津濱海泰達物流集團股份有限公司**

**Tianjin Binhai Teda Logistics (Group) Corporation Limited\***

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 8348)**

**RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 18 JANUARY 2011**

The Extraordinary General Meeting (the “EGM”) of Tianjin Binhai Teda Logistics (Group) Corporation Limited\* (the “Company”) was held at the registered office of the Company at No. 39 Bohai Road, Tianjin Economic and Technological Development Zone, Tianjin, the People’s Republic of China (the “PRC”) on Tuesday, 18 January 2011 at 9:30 a.m.

Reference is made to the circular of the Company dated 29 November 2010 (the “Circular”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The board (the “Board”) of directors (the “Directors”) of the Company is pleased to announce that all the resolutions as set out in the Notice were duly passed. The voting of all the resolutions as set out in the Notice was taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of H Shares and Domestic Shares represented by notes casted and percentage of total number of H Shares and Domestic Shares represented by votes casted	
		FOR	AGAINST
1.	To approve, confirm and ratify the agreement dated 2 July 2010 entered into between the Company and Alps Logistics Co., Ltd. in relation to increase to the registered capital and alteration to the capital contributions of Tianjin Alps Teda Logistics Co., Ltd. (天津泰達阿爾卑斯物流有限公司註冊資本及出資比例變更協議) and the transactions contemplated thereunder including, but without limitation, the proposed capital increase of Tianjin Alps Teda Logistics Co., Ltd. (天津泰達阿爾卑斯物流有限公司);	281,674,800 (100%)	0 (0%)
2.	To approve, confirm and ratify the agreement dated 23 November 2010 entered between Tianjin Fengtian Logistics Co., Ltd. and Toyota Tsusho Corporation (日本豐田通商株式會社) in relation to the provision of logistics services and supply chain solutions for automobiles and car components by the Group to Toyota Group for a term of three years until 31 December 2013 and the transactions contemplated thereunder together with the proposed Annual Cap; and	281,674,800 (100%)	0 (0%)
3.	To approve and authorise the directors of the Company be and are hereby authorised to execute all documents and do all acts and things for and on behalf of the Company which they consider necessary or expedient for the implementation of and giving effect to the Capital Increase Agreement and the Logistic Service Agreement together with any transactions contemplated thereunder.	281,674,800 (100%)	0 (0%)

As at the date of the EGM, the issued share capital of the Company was 354,312,000 shares of RMB1.00 each, which was divided into 98,243,200 H Shares and 256,068,800 Domestic Shares. The total number of shares entitled to attend and vote in respect of the resolutions at the EGM was 354,312,000 shares. There were no restrictions on shareholders of the Company to cast votes on any of the resolutions at the EGM. Shareholders of the Company and authorized proxies holding an aggregate of 281,674,800 shares (representing approximately 79.5% of the total issued share capital of the Company) were present at the EGM.

All the resolutions, which were voted on by poll, were approved by the shareholders. The H share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As more than half of the total number of votes held by the shareholders and authorized proxies who attended the EGM were cast in favour of the resolutions No.1 to 3 in the Notice, these resolutions were duly passed as ordinary resolutions.

Yours faithfully,  
By order of the Board  
天津濱海泰達物流集團股份有限公司  
**Tianjin Binhai Teda Logistics (Group) Corporation Limited\***  
**Zhang Jian**  
*Chairman*

Tianjin, the PRC  
18 January 2011

*As at the date of this announcement, the Board comprises (1) Mr. Zhang Jian and (2) Mr. Wang Wei as executive directors; (3) Mr. Zhang Jun, (4) Mr. Ding Yi, (5) Mr. Hu Jun and (6) Mr. Zhang Jinming as non-executive directors; and (7) Mr. Zhang Limin, (8) Mr. Luo Yongtai and (9) Mr. Liu Jingfu as independent non-executive directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this document misleading.*

*This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be posted on the Company’s website at [www.tbtl.cn](http://www.tbtl.cn).*

\* *For identification purpose only*